MINUTES
Enterprise Architecture Committee

DATE	February 17, 2005
TIME	1:30 PM
LOCATION	Department of Human Resources – Conference Room 505 E. King Street Carson City, NV 89701
RECORDER	Roger Sliva, Enterprise Architect

ATTENDEES

Name	Attend	Name	Attend
Chair – Dave McTeer, Dept of Administration		Co-Chair – Terry Savage, Dept of Information Technology	
Andrew Tucker, Gaming Control		Doug Wells, Public Safety (for Alan Rogers)	✓
Gary Buonacorsi, Welfare		Roberta Roth, UCCSN	✓
Chuck Conner, DMV	✓	Kathy Ryan, DoIT	
Alisanne Maffei, DoIT	✓	Dave Stewart, DETR	
Dorothy Martin, NDOT	✓	Roger Sliva, DoIT	✓
Chuck Moltz, Attorney General	✓	Rich Stewart, Corrections	
Grant Reynolds, B and I		Tom Wolf, NOMADS	
Ernie Hernandez, Health	✓	Brian Guest DoIT	✓
James Ellis, NDOT	✓	Jeff Milligan, NDOT	✓

I   Call to Order

- Roger Sliva called the meeting to order. Previous meeting minutes were approved.

II   Virtual Organization Review

- Roger reviewed the key points of the Virtual Organization presentation given last month. He re-iterated that the shared infrastructures and services that were identified in the Virtual Organization presentation were the set of initiatives that the committee would begin to model for the state's "to-be" IT architecture. He noted that the planned schedule began with the Security Infrastructure initiative and that was why security infrastructure was on the agenda for the current meeting.

- Ernie Hernandez requested clarification on the reason for jumping into infrastructure planning and specifically security infrastructure planning when 1) The committee has not completed developing open source software deliverables and 2) The Security domain should be the responsibility of the IT Security committee. Chuck Moltz seconded Ernie's concern that the Enterprise Architecture committee (EAC) was transitioning too quickly into working on the Security Infrastructure initiative. Roger explained that the Open Source Software initiative deliverables were due this summer and that the working group would be established and would begin work on those deliverables soon.

   Ernie wanted to know the status of using the State Linux Users Group (SLUGOS) as the

OSS working group. Roger noted that he had presented the Open Source Software initiative to SLUGOS on January 21st and was still preparing an agenda for potential members of a working group for Open Source Software.

Dorothy Martin expressed her concern that the EAC not develop architecture independent of other committees and create committee stovepipes. Roger handed out a memo that is being distributed to various IT committees and discusses the need for inter-committee coordination while the EAC is developing the Virtual Organization architecture. Roger emphasized that coordination with the IT Security committee as well as all committees was required and would occur.

Several committee members recommended that the EAC also coordinate with Homeland Security.

IV   Security Infrastructure Brainstorming

- To support scoping a security infrastructure the committee members were asked to think of strategic values and business goals relating to information security. During the brainstorming session the members of the committee identified 18 strategic values and business goals with respect to a potential security infrastructure.

- At the end of the brainstorming session, two main items were discussed by the committee. First, Ernie Hernandez expressed concern that the committee is scheduled to move too quickly through the initiatives to do a good job. Roger agreed that the schedule was aggressive and said he would provide the schedule to members when it was discovered he had not done so yet. Roger noted that the committee could re-address security infrastructure or any other initiative as needed to ensure success. Next, Dorothy Martin discussed the need for working groups to support each initiative. Roger agreed to look into the use of working groups for certain initiatives as an action item.

IV   New Business and Wrap Up

- Brian Guest of the IT Security Committee requested that a formal relationship be established between the EAC and the IT Security committee before the Enterprise Architecture Committee involves itself with the Security Infrastructure initiative.

- The next meeting of the Enterprise Architecture Committee is scheduled for March 17, 2005.

NEW ACTION ITEMS

Item No.	Description	Assigned To
1.	Investigate the use of small working groups for certain initiatives	Roger Sliva
2.	Investigate the nature of a formal relationship with the IT Security committee	Roger Sliva

OUTSTANDING ACTION ITEMS

Item No.	Description	Assigned To
1.	Complete Open Source Software (OSS) deliverables	Roger Sliva
2.	Establish the OSS working group from agency open source experts	Roger Sliva
3.	Develop executive level presentation on Virtual Organization planning	Roger Sliva